2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004553

FILED Mar 02, 2010 Secretary of State

Entity Name: BEHAVIORAL HEALTH MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

300 PINELLAS STREET ADLER 5 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

16225 BAY VISTA DR CLEARWATER, FL 33760

FEI Number: 59-3279573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INZINA, THOMAS 16255 BAY VISTA DRIVE CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MASON, STEPHEN R

 Address:
 16255 BAY VISTA DR

 City-St-Zip:
 CLEARWATER, FL 33760

Title: D

Name: INZINA, THOMAS
Address: 16255 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS INZINA D 03/02/2010